

**MINUTES OF THE REGULAR MEETING OF THE
STORMWATER MANAGEMENT BOARD OF THE CITY OF JASPER
December 7, 2015**

The Stormwater Management Board of the City of Jasper, Indiana, met in regular session on December 7, 2015 in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Chairman Roger Messmer, who presided, called the meeting to order at 8:00 a.m.

ROLL CALL

Chairman Roger Messmer	present
Vice Chairman Tom Schmidt	present
Secretary Greg Krodel	present

Also present were City Engineer Chad Hurm, City Attorney Renee Kabrick and Storm Water Coordinator Chad Mundy.

Chairman Roger Messmer announced that a majority of the board members must be present for a quorum. All three members were present; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Chairman Roger Messmer led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The Board members examined the minutes of the regular meeting that was held on October 12, 2015. Chairman Messmer **motioned** and Vice Chairman Schmidt seconded to approve the minutes as presented. **Motion** carried 3-0.

CLAIMS

Chairman Messmer presented claims in the amount of \$161,039.75 from November 6, 2015, through December 3, 2015. Vice Chairman Schmidt **motioned** to approve the claims as presented. Chairman Messmer seconded. **Motion** passed 3-0.

STORMWATER DEPARTMENT REPORTS by City Engineer

Worrell Drive City Engineer Chad Hurm stated he has received a quote for the tree removal for the total of \$1,500. Greg Krodel asked if there will be cost sharing with the home owner. Chad Hurm stated at this point no, as this would have been part of the project if it was known the tree was going to be removed. Chad Hurm also reminded the Board that the contractor has been working under penalty since November 22, 2015. The cost for working under penalty is \$500 per day.

Golden Acres Phase I Project City Engineer Chad Hurm stated that he is still waiting to hear back from an engineer from Princo on the best way to fix a tear in the 60" pipe.

Cash Waggner Meeting City Engineer Chad Hurm stated he will soon be meeting with Cash Waggner to review plans for the 2016 projects. Those two projects are Golden Acres phase II and University Drive projects. Chad Hurm also stated he hopes the plans for bid will be ready by March 1, 2016.

Stormwater Bad Debt Write Off - 2015 City Engineer Chad Hurm reported to the board the stormwater bad debt write-offs for the year of 2015.

Name	Address	Account #	Amount
Anderson Woods, Inc	1222 W 20 th Street	800-8995-000	\$4.36
BH Premier/ Michelle Brockman	1526 Mill Street	800-8740-001	\$4.36
O'Neal, Robert P	2599 Lynn Court	400-2390-003	\$.40
Pham, Khanh C	461 N Charlene Drive	100-2285-002	\$9.12
Weidenbenner, Jane Ann	4173 Manor Drive	800-8835-000	\$6.80

Total: \$25.04

Vice Chairman Schmidt **motioned** to approve the 2015 bad debt write off with a total of \$25.04. Sectary Krodel seconded. **Motion** passed 3-0.

STORM WATER DEPARTMENT REPORTS by Storm Water Coordinator

ERU Update Stormwater Coordinator Chad Mundy presented to the Board a copy of the November 2015 Building Permits, with 7 additional ERUs indicated on the list. Chairman Messmer **motioned** to approve the list as presented; with 7 new ERUs. Vice Chairman Schmidt seconded the motion. **Motion** passed 3-0.

IDEM Monthly Report Stormwater Coordinator Chad Mundy stated that the monthly IDEM report has been completed and filed. The report listed 19 sites that were inspected in the month of November. There were three rain events with over a ½ inch of accumulation last month.

Illicit Discharge Update Stormwater Coordinator Chad Mundy stated there were no new illicit discharges or spills to report.

Erosion Control Permits Stormwater Coordinator Chad Mundy stated that there were no new erosion control permits issued. There were no new plans submitted since the last board meeting.

Drainage Permit Stormwater Coordinator Chad Mundy stated that there were two new drainage permits since the last board meeting. There are currently two open drainage permits. Chad Mundy also stated there has been a rash of permits not called in for inspections. The responsible groups have been notified about the problem.

Nick Kress Tort Claim Stormwater Coordinator Chad Mundy stated Chad Hurm, Renee Kabrick, Cale Knies, and himself met with Ron Hoffman, Frontier Adjusters, to review the tort claim made by Nick Kress. The tort claim amount was for \$178,000.

IDEM Update Stormwater Coordinator Chad Mundy stated he is working on the IDEM annual report. This report is due to IDEM in January, 2016.

Brookstone V Site & Evans Brook Site Stormwater Coordinator Chad Mundy updated the Board on the three houses with down spout pipes not tapped into the City's storm sewer, according to ordinances. Chad Mundy went into many details on the three taps, but as of now

they are not corrected. Chad Mundy also stated he will continue to work with the contractors on these problems.

IDEM Annual Report Stormwater Coordinator Chad Mundy stated he has made progress on the IDEM Annual Report. Chad Mundy stated he is not done with the report but will have it completed before the January 15, 2016 deadline.

VUJC Land Stewardship Initiative Stormwater Coordinator Chad Mundy stated the LSI agreement has been signed and working through the details to get the check submitted.

ADJOURNMENT

There being no further business to come before the Board, a **motion** was made by Chairman Messmer, seconded by Vice Chairman Schmidt and carried 3-0 to adjourn the meeting. The meeting adjourned at 9:02 a.m.

Chairman, Roger Messmer
Presiding Officer

Attest:

Vice Chairman, Tom Schmidt

Chad Mundy, Storm Water Coordinator